DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

() Original () Supplemental () Substitute (X) PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Title: A CARBON ELECTRODE AND A METHOD FOR PRO	DDUCING SUCH AN E	ELECTRODE	
of which is described and claimed in:			
() the attached specification, or			
() the specification in application Serial No.	, filed	, and with	amendments through
, or			
(X) the specification in International Application No. <u>PCT/NO0 applicable</u>).	10/00294, filed Septemb	ber 8, 2000, and as amend	ded on _(if

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code, §119 (and §172 if this application is for a Design) of any application(s) for patent or inventor's certificate listed below and have also identified below any application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
Norway	19994381	September 10, 1999	YES

I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; and Michael S. Huppert, Reg. No. 40,268, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from NORSK HYDRO ASA as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

Direct Correspondence to Customer No:



000513

PATENT TRADEMARK OFFICE

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Full Name of Third Inventor	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME	
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Full Name of Fourth Inventor	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME	
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Post Office Address Full Name of				
Post Office Address Full Name of Fifth Inventor Residence &	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME	
Post Office Address Full Name of Fifth Inventor Residence & Citizenship Post Office	FAMILY NAME CITY	FIRST GIVEN NAME	SECOND GIVEN NAME COUNTRY OF CITIZENSHIP	
Post Office Address Full Name of Fifth Inventor Residence & Citizenship Post Office Address Full Name of	FAMILY NAME CITY ADDRESS	FIRST GIVEN NAME STATE OR COUNTRY CITY	SECOND GIVEN NAME COUNTRY OF CITIZENSHIP STATE OR COUNTRY ZIP CODE	

I further declare that all statements merein of my own knowledge are true, a believed to be true; and further that these statements were made with the knowledge are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of statements may jeopardize the validity of the application or any patent issuing them.	ge that willful false statements and the like so made f the United States Code, and that such willful false		
1st Inventor	Date		
Egil LUNDBERG			
2nd Inventor	_ Date		
3rd Inventor	Date		
4th Inventor	Date		
5th Inventor	_ Date		
6th Inventor	_ Date		
The above application may be more particularly identified as follows:			
U.S. Application Serial No Filing Date March 5, 2002			
Applicant Reference Number P99070 AB:AMH Atty Docket No. 2002 0266A			

Title of Invention A CARBON ELECTRODE AND A METHOD FOR PRODUCING SUCH AN ELECTRODE